

**SUPPLEMENTAL COUNCIL AGENDA: 06-29-04
ITEMS:**

June 10, 2004

The Honorable Mayor and City Council
City of San Jose
801 North First Street
San Jose, CA 95110

Dear Mayor Gonzales and City Council:

At its meeting of June 10, 2004 the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for June 29, 2004.

These items are listed below along with the TPAC recommendation for San Jose City Council action.

Approval of award:

1. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2004-2005 #1 and authorization for the Director of General Services to execute the purchase orders.

Adoption of a resolution

2. Adoption of a resolution authorizing the City Manager to sign the agreement with the Santa Clara Valley Water District (District) for cost sharing associated with implementation of water conservation programs in 2004-2005, under which the City will receive an amount not to exceed \$280,000 from the District and the District will be paid an amount not to exceed \$540,535 by the City, for a net cost to the City of \$260,535.

Sincerely,

PATRICIA MAHAN, Chairperson
Treatment Plant Advisory Committee